# State Charter School Board Meeting

### Utah State Office of Education 250 East 500 South

## November 12, 2009

#### **AGENDA**

8:00 a.m. – 9:45 a.m. Board Committee Meetings

#### 1. Rule Review Committee

Conference Room #241

DISCUSSION: R277-491 School Community Councils

R277-477 Distribution of Funds from the School Trust Lands Account and Implementation of

the School LAND Trust Program

#### 2. Legislative Committee

Basement West #38

DISCUSSION: 53A-21-401(6)(a) Capital Outlay Loan Program -- School Building Revolving Account -

Access to the account

9:45 p.m. - 10:00 a.m.

Break

Welcome

**Public Comments** 

Approval of Minutes

Charter School Board Chair's Report

#### Information Items

Charter school application process changes

AFR 2009 highlights

Save-the-date: NACSA Conference October 17 – 20, 2010 (Scottsdale, AZ)

#### Action Items

**Board Standing Committee Reports** 

Amendment Request: Open High School of Utah – changes to charter

Financial Request: John Hancock Charter School – purchase of My Access for 2009-2010 school year

Adjourn

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Jo Schmitt at 538-7720, giving at least three working days notice.